

BATA Oversight Committee

2005-04-13 10:00:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of March 2, 2005, Meeting*

2. **Action:** Committee Approval

- [03.02.05.doc](#)

Allocation of \$36.3 million in toll funds to the Benicia-Martinez Bridge New Span Project for capital outlay purposes. BATA Resolution No. 49, Revised.*

The Committee is requested to refer to the full Authority a total allocation of \$36.3 million from Project Contingency funds for the Benicia-Martinez Project to cover the project's immediate capital outlay needs and to consider staff's proposed new approach for funding and managing the project to completion.

Presented by: P. Lee

3.

Action: Authority Approval

- [beniciabridgeupdate.doc](#)
- [Temp-BATA-RES-0049.doc](#)
- [tmp_BATA-RES-0048-Att_A_and_B_June_2004_Original.xls](#)
- [tmp_BATA-RES-0049-Att_ABCD.xls](#)

Contract - FasTrak? 2-Year Strategic Marketing Plan: Johnson/Ukropina*

Staff is requesting that the Committee authorize the Executive Director to negotiate and enter into a contract with Johnson/Ukropina, in an amount not to exceed \$125,000, to develop a 2-Year Strategic Marketing Plan for the FasTrak? Program.

4.

Presented by: L. Lee

Action: Committee Approval

- [FasTrak Strategic Mktg Plan.doc](#)

RM 1 Project Monitoring Program Report.*

The RM 1 Project Monitoring Program Report is a monthly report on the progress of each of the Regional Measure 1 bridge construction projects.

5.

Presented by: P. Lee

Action: Information

- [Mar 05 pmp memo.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

6.

Action: Information

Next meeting

2005-05-11 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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